

**BIRCH RUN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 11, 2013**

Supervisor Ray Letterman called the June Regular Meeting of the Birch Run Township Board to order at 7:00 p.m. Also present for the board were Corey Trinklein, Clerk; Debbie Trevino, Treasurer; Ed Magnus, Pam Moore, Fred Sheridan & Brady Totten, Trustees. Approximately 8 people were in the audience. Dave Matzke was present for the Fire Department, Brad Thomas was present for the Water Department & Jeanette Morrish was present for the Library.

May 14, 2013 Regular Meeting Minutes were discussed.

PASSED: Motion by Magnus seconded by Totten to approve the May 14, 2013 Regular Meeting Minutes as presented.

Yeas: Trevino, Trinklein, Magnus, Letterman, Moore, Totten, Sheridan

Nays:

PASSED: Motion by Trevino seconded by Sheridan to approve Invoices through 6/10/13 totaling \$72,139.96.

Yeas: Trinklein, Magnus, Letterman, Moore, Totten, Sheridan, Trevino

Nays:

PUBLIC COMMENT: 7:05 p.m. to 7:09 p.m.

Sherry Gubbins – Asked about any news on Burt Road

Walt Rogner – Wanted a new building and would like an explanation on the zoning lot size changes

Mike Szukhent – Summer Blast starts next weekend at Expo Center

PASSED: Motion by Moore seconded by Letterman to approve logo A as presented for the water tower.

Yeas: Moore, Trevino, Trinklein, Magnus, Letterman, Sheridan

Nays: Totten

PASSED: Motion by Totten seconded by Trevino to approve forming a committee consisting of Ed Magnus, Fred Sheridan and Ray Letterman to review building a DPW facility at the water tower.

Yeas: Totten, Sheridan, Trevino, Trinklein, Magnus, Letterman, Moore

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve giving access to the rear of the Township Office property to be used by the Kelly Miller Circus.

Yeas: Sheridan, Trevino, Trinklein, Magnus, Letterman, Moore, Totten

Nays:

PASSED: Motion by Magnus seconded by Sheridan to approve the 2013-14 Budget Amendments as amended, outlined in Appendix A.

Yeas: Letterman, Moore, Totten, Sheridan, Trevino, Trinklein, Magnus

Nays:

PASSED: Motion by Magnus seconded by Totten to approve terminating our AT&T contract and switching phone and internet services to Charter Communications.

Yeas: Moore, Totten, Sheridan, Trevino, Trinklein, Magnus, Letterman

Nays:

PASSED: Motion by Magnus seconded by Totten to approve the fireworks permit for Dixie Motor Speedway for July 5th.

Yeas: Totten, Sheridan, Trevino, Trinklein, Magnus, Letterman, Moore

Nays:

PASSED: Motion by Moore seconded by Sheridan to approve contracting accountant Andy Kushion for up to \$1,000.00 with assistance by Mike Marr, deputy treasurer, to look at the Water Special Assessment Bond being reconciled prior to October 2013.

Yeas: Sheridan, Trevino, Trinklein, Letterman, Moore, Totten

Nays: Magnus

TABLED: Approving the MTA Principles of Governance.

Yeas: Magnus, Letterman, Moore, Totten, Sheridan, Trevino, Trinklein

Nays:

PUBLIC COMMENT: 8:54 p.m. to 8:58 p.m.

Walter Rogner – Commented about the welding failures on the water tower

Lee Simms – Commented about checking into the Saginaw Road Commission Website regarding the Burt Rd. project

PASSED: Motion by Magnus seconded by Sheridan to adjourn at 8:58 p.m.

Yeas: Trinklein, Magnus, Letterman, Moore, Totten, Sheridan, Trevino

Nays:

Corey Trinklein

Birch Run Township Clerk

Approved: July 9, 2013_____

JUNE BUDGET AMENDMENTS - APPENDIX A

ACCOUNT #	DESCRIPTION	CURRENT BUDGET	AMENDED AMOUNT	NEW BUDGET AMOUNT	FROM ACCOUNT #
GENERAL FUND BUDGET AMENDMENTS					
Money for BS&A project should have been transferred in from Savings					
101-000-691.000	OTHER REVENUE	0.00	63,000.00	63,000.00	\$63,000 from savings
Township Board					
101-101-802	DUES	4,200.00	70.00	4,270.00	\$70 from 101-101-830
101-101-830	EDUCATION, WORKSHOPS	1,500.00	(70.00)	1,430.00	\$70 to 101-101-802
Clerk					
101-215-801	CONTRACTUAL SERVICES	1,000.00	(327.00)	673.00	\$225 to 101-215-830 \$102 to 101-215-862
101-215-830	EDUCATION, WORKSHOPS	0.00	225.00	225.00	\$225 from 101-215-801
101-215-862	MILEAGE	100.00	102.00	202.00	\$102 from 101-215-801
Other Public Safety					
101-401-702.000	SALARIES AND WAGES	3,500.00	(3,500.00)	0.00	\$3500 to 101-401-704
101-401-704.000	FIRE INSPECTOR WAGES	0.00	3,500.00	3,500.00	\$3500 from 101-401-702
Building and Grounds					
101-265-970.000	CAPITAL OUTLAY	3,500.00	63,000.00	66,500.00	\$63,000 from 101-000-691
DDA FUND BUDGET AMENDMENTS					
248-728-900	PUBLICATION AND NOTICES	0.00	65.00	65.00	\$65 from 248-728-970
248-728-970	CAPITAL OUTLAY	47000	(65.00)	46,935.00	\$65 to 248-728-900
LIBRARY FUND BUDGET AMENDMENTS					
Library					
Grant money should have been carried over from last year totaling \$18,281.47					
271-000-691.000	OTHER REVENUE - LIBRARY	0.00	18,281.47	18,281.47	\$18,281.47 from carry-over
271-790-971.000	GRANT EXPENDITURES	0.00	18,281.47	18,281.47	\$18,281.47 from 271-790-971
SEWER FUND BUDGET AMENDMENTS					
Water Sewer Operations					
590-536-801	CONTRACTUAL SERVICES	8,000.00	(800.00)	7,200.00	\$100 \$800 to 590-536-922
590-536-922	TELEPHONE	0.00	800.00	800.00	\$100 \$800 from 590-536-801